



The University Corporation
Research, Investments and Commercial Services
California State University, Northridge

Memorandum

To: The University Corporation Executive Committee
From: Rick Evans, Executive Director
Date: September 7, 2023
SUBJECT: **EXECUTIVE COMMITTEE MEETING – September 7, 2023**

A meeting of The University Corporation Executive Committee will be held at **3:00 p.m.** on **Thursday, September 7, 2023** via [Zoom](https://csun.zoom.us/j/84249419605?pwd=L0lBdTJlQU1obVVwaEtxMG5LbVE2dz09)
<https://csun.zoom.us/j/84249419605?pwd=L0lBdTJlQU1obVVwaEtxMG5LbVE2dz09>

AGENDA

1. Approval of May 2, 2023 Executive Committee Minutes (*Action*)
2. Year-end Financial Statements (*Information*)
3. Fraud Prevention Report (*Information*)
4. Purchasing Policy Update (*Action*)
5. Human Resources Policy Update (*Action*)
6. Real Estate Committee Update (*Discussion*)
7. Faculty Staff Housing Tenancy Limits Policy Update - New City of Los Angeles Lease Requirements (*Action*)
8. Research and Sponsored Programs Report (April – July 2023) (*Information*)
9. Announcements

With prior written notice, members of the public may purchase materials to be distributed for this meeting at a fee of 20 cents per page (one side).

Distribution – Executive Committee: Erika D. Beck (*Chair*), Colin Donahue (*Recording Secretary*), Paige Hajiloo (*Second Vice President*), Michael Phillips (*Treasurer*), Ben Yaspelkis (*First Vice President*)

Information Copies – Directors: Josephine Anderson, Golden Bachelder, Harvey Bookstein, Ronald Friedman, Carlos Fuentes, Paige Hajiloo, Hamid Johari, Mitul Kalra, Dave Moon, Jerald Schutte, Nicholas Tivy, Allison Walker

Information Copies: Heather Cairns, Robert Carlson, Genevieve Evans Taylor, Nichole Ipach, Meera Komaraju, Mike Lennon, Charlene Manzueta, Ranjit Philips, Amanda Quintero, Cindy Ruan, Grace Slavik, Linda Turner, William Watkins, Kathryn Weeks